

**MINUTES OF THE  
SOMERS COUNTY WATER AND SEWER DISTRICT  
REGULAR MONTHLY MEETING  
July 8<sup>th</sup>, 2020**

The regular meeting of the Somers County Water and Sewer District was held on July 8<sup>th</sup>, 2020 at the Somers Museum.

President Jonathan Fetter-Vorm called the meeting to order at 6:01 pm. Present were Karen Rhodes, Margery Fox and Andy Loudermilk, Manager/Operator. Bob Foley arrived at 7:01

**APPROVAL OF MINUTES**

Margery moved. Karen second

Resolved to approve minutes of June 10<sup>th</sup>, 2020 regular meeting.

All Aye.

**PUBLIC COMMENT:** None

**NEW BUSINESS:**

- A. **Sliters' Easement:** Easement for beach property has been filed with the county. School addition easement is still in review.
- B. **Engineers Report:** The funding agency has pushed back our first payment to July 2021 due to the delay in the bid for the tank project. Rate increases should still take place in January.
- C. **Steamboat:** Nothing new. Still waiting on word from the judge.
- D. **Budget:** Budget for '20-'21 has been finalized
- E. **Summit Ave:** An issue with water runoff has been brought up. Options were discussed and a proposal was presented. Tabling until next month

**OLD BUSINESS**

- A. **Annexation:** Andy typed up the procedure and steps for the Annexation process
- B. **Envelopes:** Still need an adjustment. Andy will discuss with the company.

- C. **Website:** The website is up and running and getting some interest.
- D. **ACH:** The bank draft option was put on the bills. There has been some interest.
- E. **Planning Committee:** Has not met yet, but made plans for a potential 1<sup>st</sup> meeting.

**Manager's Report:** Andy presented his monthly report as attached.

**Secretaries Report:** Financial statements for month ending June 30<sup>th</sup>, 2020 were presented.

**Bills:** Unpaid bills report was presented.

Karen moved, Bob second

Resolved to pay the bills

All Aye.

**Delinquent List:** Presented

**Other Business:** Colin Holtz resigned so we need to advertise the open seat. Jonathan will add that to the website.

Karen moved to adjourn the meeting, Karen second.

Resolved to adjourn the meeting.

Meeting adjourned at 8:12 pm

Minutes approved at the August 19<sup>th</sup>, 2020 meeting:

  
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President

Attest:

  
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Secretary